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FM AMEMBASSY SANTIAGO
TO RUEHC/SECSTATE WASHDC PRIORITY 1162
INFO RHMCSUU/FBI WASHINGTON DC PRIORITY

UNCLAS SANTIAGO 000416

SIPDIS

SENSITIVE
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STATE FOR WHA/BSC, DRL, INR, PM

E.O. 12958: N/A

TAGS: [KCRM](#) [PREL](#) [SNAR](#) [PHUM](#) [CI](#)

SUBJECT: CHILE: LEGAT REQUEST FOR HUMAN RIGHTS VETTING FOR
THE LATIN AMERICAN LAW ENFORCEMENT EXECUTIVE DEVELOPMENT
SEMINAR

REF: CHA - GALVIN EMAIL 12 MARCH 2007

¶1. This is an action request. See paragraphs 2 and 3.

¶2. Action request: Embassy requests the Department assist in conducting a Leahy Amendment Human Rights review, as well as a general name check, of the following Chilean candidates who have been nominated for training in the U.S., pursuant to the Leahy Act and Foreign Assistance Act. Please transmit the results of such, including information not strictly covered by the Leahy Amendment, to Embassy.

¶3. The proposed training is the Latin American Law Enforcement Executive Development Seminar (LALIEDS), which will take place at the FBI Academy, Quantico VA, March 31 - April 27, 2007. The name and identifying information of the proposed candidates appear in the following format: Name, rank, unit, date of birth, place of birth and national identification number.

a. Carlos Enrique Bustamante Jeldes, Comisario, Policia de Investigaciones de Chile (PICH), Interpol Santiago, 21 January 1965, CHILE, 9.534.869-6

b. Luis Alberto Fres Soto, Captain, Carabineros de Chile, OS-9, 31 October 1970, CHILE, 12.070.672-1

c. Sergio Enrique Escobar Berrios, Lt.Colonel, Carabineros de Chile, DIPOLCAR, 28 November 1966, CHILE, 9.467.155-8

¶4. Embassy's ongoing investigation has not found credible information that the candidates have been involved in gross human rights violations.
YAMAUCHI